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Board of Trustees Meeting Minutes 1922-12-07

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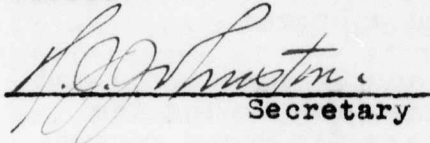
MC MANUS-TRUMP CO., TOLEDO, O. 22669

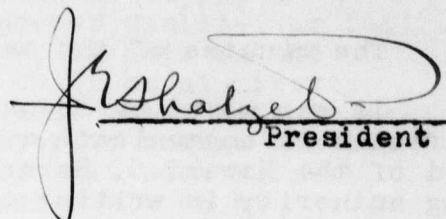
EXTENSION TO TUNNEL SYSTEM

	No. Pipe- work	Piping in Tunnel	Combined 1 & 2	Alternate #14
Gen. Power Constr. Co. Cleveland, O.			\$30500	A-2750
Boyajohn & Barr Columbus, O.	3750	7500	11250	A-350 not valid
Clague & Strohl Bowling Green, O.	9750	15500	25000	A-5500
Knox Plumb. & Heating Co. Mt. Vernon, O.		9585		
The A. Bentley & Sons Co. Toledo, O.	6500	13500	18000	A-950

It was moved by Ganz and seconded by Bowsher that when the Board adjourns it adjourn to meet at its office in the Administration building of the State Normal College on December 7th at 1:30 P.M. to award contracts. There being no further business, the Board adjourned.

Attest:


Secretary


President

Bowling Green, Ohio.
December 7th, 1922.

The Board of Trustees of the Bowling Green State Normal College met at 1:30 P.M. in the Administration building on the above date. The members present were Sec. Dr. H. J. Johnston, Treas. E. H. Ganz, and E. L. Bowsher. Pres. J. E. Shatzel and Vice Pres. D. C. Brown were unavoidably absent. Dr. Williams, President of the College, Robert S. Harsh, State Architect and Engineer, and B. A. Stewart, of the firm of Stewart & Son, Architects, were also present. In the absence of Pres. Shatzel, it was moved by Ganz and seconded by Johnston that E. L. Bowsher act as President pro tem.

The minutes of the meeting of November 25th were read and approved.

Dr. Williams presented receipt from the Auditor of State for fees and sales as reported at the meeting held on November 25th.

DEPARTMENT OF AUDITOR OF STATE

To the Treasurer of State:

Columbus, Ohio. Nov. 27th, 1922

Bowling Green State Normal College will pay into the State Treasury

As specified above.....

\$1299.94

Twelve hundred ninety-nine 94/100Dollars

collected from sources detailed in the above account, which we have examined and found correct.

D. E. Baker
Cashier Deputy Auditor

Moved by Ganz and seconded by Johnston that the bid of The Watts & Suhbier Company of Toledo for the General Contract less alternates #1, #2, #3a, #3b, and #3c, making a net contract bid of \$115318.00 be accepted and that the State Department of Highways and Public Works be requested to enter into contract on behalf of the State of Ohio with said firm. Voting aye, Bowsher, Ganz, Johnston. Motion carried.

Moved by Ganz and seconded by Johnston that the bid of Earl F. Miller & Company of Toledo for Electrical Work less alternates #5b, #5c, #6a, and #6b, making a net contract bid of \$4667.95, be accepted and that the State Department of Highways and Public Works be requested to enter into contract on behalf of the State of Ohio with said firm. Voting aye, Bowsher, Ganz, Johnston. Motion carried.


Moved by Ganz and seconded by Johnston that the bid of the Howard C. Baker Company of Toledo for Heating less alternates #10b, #10c, #11a, and #11b, making a net total contract bid of \$6868.00, be accepted and that the State Department of Highways and Public Works be requested to enter into contract on behalf of the State of Ohio with said firm. Voting aye, Bowsher, Ganz, Johnston. Motion carried.

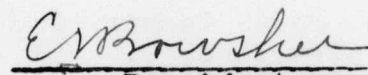
Moved by Ganz and seconded by Johnston that the bid of Wiggins & Gillespie of Bowling Green for Plumbing less alternates #7a and #7b, making a net contract bid of \$13442.00, be accepted and that the State Department of Highways and Public Works be requested to enter into contract on behalf of the State of Ohio with said firm. Voting aye, Bowsher, Ganz, Johnston. Motion carried.

Moved by Bowsher and seconded by Ganz that all the bids on Extension to Tunnel System be rejected, since they exceed the architect's estimate, and that the bonds accompanying same be returned to bidders. Voting aye, Johnston, Ganz, Bowsher. Motion carried.

On motion of Johnston and second by Ganz the Board adjourned to meet at the call of the President.

Attest:


Secretary


President pro tem.

Bowling Green, Ohio.
January 9, 1923.

The Board of Trustees of the Bowling Green State Normal College met at 1:00 P.M. in the Administration building on the above date. The members present were Pres. J. E. Shatzel, Sec. Dr. H. J. Johnston, and E. L. Bowsher. Vice Pres. D. C. Brown and Treas. E. H. Ganz were unavoidably absent. Dr. Williams, President of the College, and B. A. Stewart, Architect, were also present.

The minutes of the meeting of December 20th, 1922, were read and approved.

It was moved by Bowsher and seconded by Johnston that Dr. Williams be authorized and directed to communicate with R. S. Harsh, State Architect and Engineer, concerning the bid of the Howard C. Baker Company for the heating of the new dormitory for women requesting authority in writing to set aside this award and to re-advertise the work. Voting aye, Shatzel, Johnston, Bowsher. Motion carried.

Dr. Williams read the following letter from Robert S. Harsh, State Architect and Engineer.

Dec. 22, 1922.

Dr. H. B. Williams
President, Bowling Green State Normal School,
Bowling Green, Ohio.

Dear Dr. Williams:

I am enclosing herewith signed copy of contract between the State and The Watts & Suhrbier Co. General contractor on Girls' Dormitory, Bowling Green State Normal School, which has been approved by the Attorney General. This for your files.

The Contractor has been furnished with signed copy of contract and authorized to proceed with the work at once.

Respectfully yours,

Robert S. Harsh
State Architect & Engineer

Moved by Bowsher and seconded by Johnston that the contract between the State of Ohio and the Watts & Suhrbier Company be spread upon the minutes. Voting aye, Shatzel, Johnston, Bowsher.

CONTRACT

THIS AGREEMENT, made and entered into this 7th day of December, 1922, by and between THE WATTS & SUHRBIER COMPANY, a corporation - incorporated under the laws of the State of Ohio, of Toledo, Ohio, party of the first part (hereinafter designated as contractor); and THE STATE OF OHIO, acting by the DEPARTMENT OF HIGHWAYS AND PUBLIC WORKS at Columbus, Ohio, party of the second part (hereinafter designated as owner).

WITNESSETH, That the said contractor in consideration of the fulfillment of the agreement herein made by the owner, agrees with the said owner, as follows:

ARTICLE 1. The contractor under the direction and to the satisfaction of THE DIRECTOR OF HIGHWAYS AND PUBLIC WORKS, acting as Superintendent, and Architect, acting for the purpose of this contract as agent of said owner, shall and will provide all material and perform all work mentioned in the specifications or shown on the drawings as prepared by said architect, for the construction and completion of a Girls' Dormitory at the Bowling Green State Normal School, Bowling Green, Ohio, as covered by the item entitled General Contract (exclusive of Electrical Wiring, Plumbing and Heating of the proposal dated November 25, 1922, with deductions embraced under options Nos. 1-2-3a-3-b and 3-c deducted from the total amount of that item, said proposal being hereto attached and made a part of this contract.